

RESOLUTION NO. 68-12

WHEREAS, Mrs. Erwin Cottrell of Route 2, West DePere, Wisconsin, has made application to this Council for a five-year lease for residential purposes, and

WHEREAS, she has selected land and improvements located within Claim 42, Section 20, Township 23 North, Range 19 East 4th Principal Meridian, Outagamie County, Wisconsin, more particularly described as follows:

Beginning at a point on the south line of Claim 42, and the centerline of County Trunk "CC"; thence, northwesterly along the south line of said Claim 42 a distance of 333 feet, more or less; thence, northeasterly parallel with said County Trunk "CC" a distance of 150 feet, more or less; thence, southeasterly parallel with the north line of Claim 42 a distance of 333 feet, more or less, to the centerline of County Trunk "CC"; thence, southwesterly along said centerline a distance of 150 feet, more or less, to the point of beginning, subject to all valid, existing rights of way, containing 1.03 acres, more or less. Improvements consists of one 7-room frame house, with bath and storage shed, and

WHEREAS, the Oneida Tribe of Indians of Wisconsin owns a 68/120 undivided interest in the subject property (the other 52/120 undivided interest being owned by the heirs of Daniel S. Skenandore),

NOW, THEREFORE, BE IT RESOLVED, that this committee in special session assembled, hereby requests the Superintendent of the Great Lakes Agency to draft a lease in accordance with the Act of August 9, 1955 (69 Stat. 539) as amended: 25 USC 415, for the 68/120 undivided interest in the above-described land and improvements, for a five-year period at an annual rental of \$102.00 (based on an annual rental of \$180.00 for full interest), and

BE IT FURTHER RESOLVED, that the Chairman and Secretary of the Oneida Executive Committee are authorized to execute the lease in behalf of the Oneida Tribe.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Executive Committee, hereby certify that the Oneida Executive Committee is composed of 4 members, of whom 3 members, constituting a quorum, were present at a special meeting held on the 26 day of NOV. 1968 that the foregoing resolution was duly adopted at such meeting by a vote of 3 members for, and 0 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.


Secretary, Oneida Tribal Executive Committee